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Economic and Social Council

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Economic Commission for Europe

Executive Committee

Seventy-fifth meeting
Geneva, 10 February 2015
Item 1 of the provisional agenda
Adoption of the agenda

Provisional agenda for the seventy-fifth meeting

to be held at the Palais des Nations, Geneva, in Conference Room IX, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Environmental Policy:
   (a) Meeting with the Chair of the Committee on Environmental Policy.
   (b) Decisions on the renewal of the mandate and terms of reference of the following (for approval):
      - Working Group on Environmental Monitoring and Assessment;
      - Joint Task Force on Environmental Indicators;
      - Expert Group on Environmental Performance Reviews.
4. Matters relating to the Committee on Sustainable Energy:
   (a) Meeting with the Chair of the Committee on Sustainable Energy.
   (b) Decisions approving:
      - the extension of the 2013–2014 Work Plan of the Expert Group on Resource Classification until the end of 2015;
      - the Work Plan of the Group of Experts on Energy Efficiency for 2014–2015;
      - the Work Plan of the Group of Experts on Renewable Energy for 2014–2015.
5. Decisions on matters relating to trade and economic cooperation (for approval):
   (a) *Establishment* and terms of reference of the ECE Steering Committee on Trade Capacity and Standards;

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(b) United Nations Centre for Trade Facilitation and Electronic Business;

(c) Renaming the Committee on Economic Cooperation and Integration and revising its terms of reference.

6. Decision on matters relating to the Working Group on Ageing: Programme of work of the Working Group on Ageing for 2014-2015 (for approval).

Informal segment

7. Important new developments: briefing by the Executive Secretary.

8. Preparations for the Commission session.

9. Extrabudgetary projects (for approval).

10. Other business.